

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: May 28, 2019
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, David Straughn
NOT PRESENT: Pat Hahn
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Tim Ryan

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by David Straughn. Mr. Coppens called for a motion to approve the minutes of the May 13th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Straughn seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Brittni Gendron, Special Events & Activities Director, presented a request for approval of the Cardboard Boat Regatta and Pooch Plunge fees. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Brittni Gendron, Special Events & Activities Director, presented a request for approval of the Visit Your Parks Challenge prize. Mrs. Teeter moved to present the request and Pat Hahn seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2019-207	\$1,219.92
2019-208	\$313.60
2019-219	\$2,158.21
2019-220	\$804.90
2019-221	\$66,200.87
2019-223	\$75.00

Mrs. Teeter moved to approve the claims as presented and Mr. Straughn seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES' REPORT:

Tim Ryan, Street Commissioner for the Central Services Dept., shared with the Board the splash pads at Rose and Battell Park are down.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Phil Blasko shared with the Board the ribbon cutting for Mary Gibbard will be held on Saturday, June 1st.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 4:45 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary